

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, May 6, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke.

13.

Absent: Ald. Holtschlag. 1.

Ald. Duesterhaus moved Alderman Holtschlag be excused from this meeting. Motion carried.

**The City Clerk presented and read the following:**

### PETITIONS

By Adams County Council For Senior Citizens requesting permission to conduct a raffle and have the bond requirement waived from now through 5/30/13. The City Clerk recommends approval of the permit.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

By Air Evac requesting permission to land at the Quincy Mall on May 19th from 12:00 p.m. to 5:00 p.m. for the EMS Days Quincy Mall. The Quincy Fire Department will handle securing the Landing Zone during landing and take-off.

Ald. Holbrook moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

### PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on Margaret Thatcher, her life, her impact plus related topics. He also had handouts for the City Council.

### MAYOR'S APPOINTMENTS – Legal Department

By Mayor Kyle A. Moore making the appointment of Lonnie Dunn as Corporation Counsel, Bruce Alford as Assistant Corporation Counsel and Ryan Schnack as City Attorney.

Ald. Duesterhaus moved each Legal Counsel be considered individually, seconded by Ald. Bauer. Motion carried.

Ald. Farha made a substitute motion to table for one week, seconded by Ald. Havermale. Motion carried.

### MAYOR'S APPOINTMENT – Director of Administrative Services

By Mayor Kyle A. Moore making the appointment of Paul Havermale as Director of Administrative Services.

The City Clerk read a letter from Paul Havermale withdrawing his name from the Director of Administrative Services appointment for consideration.

Ald. Farha moved the letter of withdrawal be received and filed. Motion carried.

### PROCLAMATION

By Mayor Kyle A. Moore proclaiming "May 5th – 11th as "Children's Mental Health Matters Week."

Ald. Sassen moved the proclamation be received and filed. Motion carried.

### RESOLUTION

WHEREAS, the sworn personnel of the Quincy Police Department are required to carry firearms and be proficient in their use; and

WHEREAS, the Quincy Police Department conducts regular firearms training for all sworn personnel; and

WHEREAS, the Quincy Police Department entered into an agreement with PASA Park, Inc. in August 2002, to provide a firearms training facility; and

WHEREAS, the contract is due for renewal at a cost of \$5,575.00, which includes the \$4,000.00 department fee and \$1,575.00 for the individual memberships, both budgeted expenses; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement be renewed

at \$5,575.00 for an additional year.

Robert A. Copley  
Chief of Police  
Ann Scott  
Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy has contracted with the West Central Illinois Criminal Justice Council to provide training for sworn personnel of the Quincy Police Department; and

WHEREAS, the training provided by the West Central Illinois Criminal Justice Council has been evaluated by the Quincy Police Department and has been found to be of such quality and timeliness that it assists the officers in performing their duties in a safe and effective manner; and

WHEREAS, the training received by the officers also assists the City of Quincy in managing the liability risks associated with the policing profession; and

WHEREAS, the West Central Illinois Criminal Justice Council is the only organization that supplies this type of local training; and

WHEREAS, the West Central Illinois Criminal Justice Council holds much of their training in the City of Quincy, reducing travel costs; and

WHEREAS, the fee associated with participation in the council is \$75.00 per sworn officer and is a budgeted expense; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived, as the West Central Illinois Criminal Justice Council is a sole source provider, and the Quincy Police Department remain an active participant and the annual fee of \$5,700.00 be paid.

Robert A. Copley  
Chief of Police  
Ann Scott  
Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, Prince Agri Products, Inc. has agreed to grant the City of Quincy an Easement for the purpose of constructing and maintaining an underground sewer main; and

WHEREAS, the construction of the sewer main will promote the health, safety and welfare of the City of Quincy; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provision of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, the Ordinance is being adopted; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS as follows:

1. The Mayor and the City Clerk are hereby requested and directed to execute and attest, respectively, acceptance of a "Grant of Sewer Easement" in the form attached hereto as "Resolution Exhibit No. 1" and to take any and all other actions necessary to accept the grant of Easement contained therein.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed this 6th day of May, 2013.

Ayes: 13

Nays: 0

Absent: 1

Adopted this 6th day of May, 2013.

Jenny Hayden, City Clerk

Approved this 7th day of May, 2013.

Kyle A. Moore, Mayor

Ald. Musolino moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy owns certain real estate described in "Exhibit No. 1" attached hereto and incorporated herein by reference; and

WHEREAS, the City was awarded a Neighborhood Stabilization Program (NSP) grant designed to revitalize neighborhoods impacted by abandoned and vacant properties that might otherwise become a source of blight and provide affordable home ownership opportunities for low and moderate families through the renovation of homes; and

WHEREAS, 622 N. 7th Street was renovated using Federal NSP grant dollars; and

WHEREAS, Xinying Chen submitted an offer to Purchase for 622 N. 7th Street in the amount of \$72,000; and

WHEREAS, Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

Section 1. TRANSFER OF REAL PROPERTY INTEREST: The Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, a Contract to Purchase Residential Real Estate in a form and manner acceptable to both parties, conveying the real estate described in "Exhibit No. 1" from the City of Quincy, an Illinois municipal corporation, to Xinying Chen, a private individual;

Section 2. SEPARABILITY: The provisions of this resolution shall be deemed separable, and the invalidity of any portion hereof shall not affect the validity of the remainder thereof.

Section 3. SAVINGS CLAUSE: Nothing in this resolution shall be construed to affect any suit or proceeding pending in any court, or any rights acquitted, or liability incurred, or any cause or causes of action acquired or existing, or permits or licenses issued under any act or resolution hereby repealed or amended; nor shall any just or legal right or remedy of any character be lost, impaired, or affected by this resolution.

Section 5. REPEAL: All resolutions and parts of resolutions in conflict with the provisions of this resolution shall be, and the same are, to the extent of such conflict, hereby repealed.

Section 6. EFFECTIVE DATE: This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED BY THE FOLLOWING ROLL CALL VOTE this 6th day of May, 2013.

Ayes: 13

Nays: 0

Absent: 1

APPROVED this 7th day of May, 2013.

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Mann moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS, Department of Planning and Development has prepared a list of seven unsafe properties and seeks authorization to demolish, repair, enclose or remediate pursuant to ordinance City of Quincy Ordinance 9196; and

WHEREAS the City Council has reviewed and approved the list of unsafe properties.

NOW, THEREFORE, BE IT RESOLVED as follows:

1) That the Department of Planning and Development shall take all necessary action including commencing of proceedings under division 21 (Unsafe Property) of Article XI (Corporate Powers and Functions) of the Illinois Municipal Code

(65 ILCS 5/1-1-1 et. Seq) to demolish, repair, enclose or remediate the list of buildings, attached as “Resolution Exhibit #1”.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 6TH DAY OF MAY, 2013.

APPROVED:

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Duesterhaus moved to amend this resolution and add 809 N. 8th, seconded by Ald. Bauer. Motion carried.

Ald. Duesterhaus moved for the adoption of the resolution, as amended, seconded by Ald. Bauer, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, 3rd and 4th Streets within the Central Business District have been designated as an Arts Corridor by the City; and

WHEREAS, the City of Quincy has an Arts Corridor Capital account for funding art projects; and

WHEREAS, the Historic Quincy Business District, Midsummer Arts Faire, and Quincy Arts Center have submitted a request of \$4,000 from the City’s Arts Corridor Capital Fund to assist in paying for an art mural project planned for 115 N. 4th Street; and

WHEREAS, money is available from the City budget for the planned mural project; and

NOW THEREFORE BE IT RESOLVED that the City of Quincy authorize the expenditure of \$4,000 from the Arts Corridor Fund to assist in cost of the mural project.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Ayes: 13

Nays: 0

Absent: 1

Adopted this 6th day of May, 2013.

Jenny Hayden, City Clerk

Approved this 7th day of May, 2013.

Kyle A. Moore, Mayor

### Request to Speak

Written request to speak under suspended rules by Travis Brown, Director of the Historic Quincy Business District, regarding the Arts Corridor funding request.

### Rules Suspended

Ald. Rein moved the rules be suspended at this time to hear from the above individual. Motion carried.

Travis Brown, Director of the Historic Quincy Business District, 128 N. 5th, stated the plan was to start today on the mural project but due to the weather it has been delayed. He also stated the Rotary Club had funded funds for the Corridor of the Arts and this \$4,000 was coming from that funding with the bulk coming from private donations.

Ald. Farha moved the rules be resumed. Motion carried.

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 6, 2013

	Transfers	Expenditures	Payroll
			5/10/13
City Hall.....		1,483.33	80,294.16
Reg Trng Facility.....	7,000.00		
Central Garage.....	8,000.00		
Central Services.....	27,000.00		
Building Maintenance.....		956.08	
Legal Department .....		3,625.00	8,209.54

Fire and Police Comm. ....		586.36	
IT Department.....		3.44	13,063.75
Police Department.....		1,772.38	218,137.59
Fire Department .....		3,274.94	158,428.54
Engineering.....		628.00	40,845.06
Eng-Street Lights & Signs .....		69.02	
Tax Distribution.....		77,839.58	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>42,000.00</b>	<b>89,651.77</b>	<b>519,565.00</b>
Planning and Devel.....		8,013.71	20,496.56
911 System.....		1,118.40	35,097.80
911 Surcharge Fund.....		2,637.11	
Police Dept. Grants.....		118.23	
Crime Lab Fund.....		1,174.06	
Transit Fund.....		3,442.00	34,770.27
Sewer Equip Replace Fund.....		59,000.00	
Water Fund .....			
Utilities Dept.....		190,459.53	26,466.87
Central Services.....		1,256.00	15,962.93
Sewer Fund .....			
Central Services.....		835.78	10,079.88
Utilities Department .....			11,218.60
Quincy Regional Airport Fund.....		801.65	4,763.77
Municipal Dock .....		110.42	1,104.77
Central Garage .....		5,144.46	8,881.66
Central Services Fund.....		4,529.69	26,573.99
Self Insurance .....		154.30	7,407.62
CBD Revolving Loan .....	9,000.00	250,000.00	
<b>BANK 01 TOTALS .....</b>	<b>51,000.00</b>	<b>618,447.11</b>	<b>722,389.72</b>
IHDA Grant Fund.....		19,475.00	
<b>ALL FUND TOTALS.....</b>	<b>51,000.00</b>	<b>637,922.11</b>	<b>722,389.72</b>

Steve Duesterhaus  
Michael Farha  
Anthony E. Sassen  
Paul Havermale

#### **Finance Committee**

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **MOTIONS**

Ald. Bauer moved to allow a dumpster on city right-of-way at 617 N. 7th for one week starting today, May 6, 2013. Motion carried.

Ald. Heinecke referred to the proper authorities the need for barricades on May 31st at North Side Boat Club for Fishing for Freedom, also 100 cones and 12 barricades from Bonansinga to Cedar, on Friday, May 31st, with Fishing For Freedom on Sunday, June 2nd. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS120/2 (c) (1) to discuss “personnel matters”, seconded by Ald. Sassen, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **CITY COUNCIL RECONVENED**

After sitting in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS120/2 (c) (1) to discuss “personnel matters”, Ald. Havermale moved the City Council reconvene and sit in regular session at 8:33 p.m. Motion carried.

#### **RELEASE OF PERSONNEL**

Ald. Havermale moved to table the release of personnel, seconded by Ald. Farha, indefinitely. Motion carried.  
The City Council adjourned at 8:35 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk